

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
3:13-cv-00370-RJC-DSC**

**U.S. COMMODITY FUTURES
TRADING COMMISSION,**

Plaintiff,

v.

**JAMES ALEXANDER SHEPHERD and
JAMES A. SHEPHERD INC.,**

Defendants.

ORDER

THIS MATTER comes before the Court sua sponte. On March 11, 2016, in the related criminal case of United States of America v. James Alexander Shepherd, 3:13-cr-00167-RJC-1, the Court issued an Order for Determination of Restitution. (Case No. 3:13-cr-00167-RJC-1, Doc. No. 38). The Order required restitution to be paid according to the Victim Restitution List in the amount of \$8,409,279.43. On May 15, 2016, the Judgment in that case was amended to reflect the ordered restitution. (Case No. 3:13-cr-00167-RJC-1, Doc. No. 39). In light of the restitution ordered in the related criminal case, the Court directs the parties to file a status report updating the Court on the status of this civil case.

IT IS, THEREFORE, ORDERED that the parties file a status report, jointly if possible, within **thirty (30) days** of the entry of this Order updating the Court on the status of the case.

Signed: June 14, 2016



Robert J. Conrad, Jr.
United States District Judge

